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# CWU Faculty Senate Minutes - Index 1991-1992

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<b>Motion No.</b>	<b>Adopted</b>	<b>Motion</b>	<b>Proposed By</b>	<b>Meeting</b>	<b>Follow-Up</b>
2818	Approved	Moved to replace Connie Roberts with Alan Taylor, Communication, as Vice Chair of the 1991-92 Faculty Senate Executive Committee	Executive Committee	10/9/1991	
2819	Approved	Moved to replace Stephanie Stein on the 1991-92 Faculty Senate Personnel Committee with Libby Street, Psychology	Executive Committee	10/9/1991	
2820	Approved	Moved to appoint Ken Gamon, Math, as the Faculty Representative to the CWU Foundation.	Executive Committee	10/9/1991	
2821	Approved	Moved to approve the 1991-92 Faculty Senate Operating Procedures	Budget Committee	10/30/1991	
2822	Approved	Moved to replace Zoltain Kramar, History, with Barry Donahue, Computer Science, as an Alternate on the Faculty Grievance Committee for a three-year term beginning in Fall 1991	Executive Committee	10/30/1991	
2823	Approved	Moved to replace Deborah Medlar, Accounting, with Calvin Willberg, Computer Science, on the Faculty Senate Curriculum Committee	Executive Committee	10/30/1991	
2824	Approved	Moved for approval of University Curriculum Committee page 1142.	Curriculum Committee	10/30/1991	
2825	Approved	Moved to approve the minutes of the Oct. 30, 1991 meeting as distributed	Executive Committee	11/20/1991	
2826	Approved	Moved that the Faculty Senate of CWU endorse support of SB5498/HB1409, deleting mandatory retirement, by the Council of Faculty Representatives (CFR) during the 1992 legislative session.	Executive Committee	11/20/1991	
2827	Approved	Moved for approval of the 1991-93 faculty salary distribution	Budget Committee	11/20/1991	
2828	Approved	Moved for approval of the University Curriculum Committee pages 1143-1148 with the specified changes on pages 1143, 1146, and 1148	Curriculum Committee	11/20/1991	
2829	Failed	Moved for revision of the following Senate Bylaws: Sec. II.B.4; Sec. II.D.2	Executive Committee	11/20/1991	
2830	Approved	Moved to approve the 1992-93 Faculty Senate meetig dates	Executive Committee	1/15/1992	
2831	Approved	Moved to approve Don Cocheba as 1992 Faculty Legislative Representative	Executive Committee	1/15/1992	

2832	Approved	Moved to appoint Warren Street, Psychology, to the 1991-92 Senate Curriculum Committee replacing Larry Lowther, History	Executive Committee	2/5/1992	
2833	Tabled 2/26/92; Approved 5/20/92	Moved for approval of University Curriculum Committee pages 1149-1154 with the following changes: p. 1142 - Paramedic Major Program Change: paragraph 1, line 3, change "one-the-job training" to read "on-the-job" training; Page 1152 - Foodservice Major Program Addition -- separate the word "Foodservice" into two words; page 1152 SOC 464 Course Addition Tabled pending required consultation across departments to determine the degree of duplication in the statistics courses offered.	Curriculum Committee	2/26/1992	
2834	Approved	Moved to approve membership of the 1992-93 Faculty Senate Executive Committee	Executive Committee	3/11/1992	
2835	Approved	Moved approval of the University Curriculum Committee pages 1165-1157 with the following change: Asia/Pacific Studies Minor, Program change, line 8, page 1157, change spelling of word from "augumented" to "augmented."	Curriculum Committee	3/11/1992	
2836	Approved	Moved for deletion of the following wording from thw 1991-93 University Catalog: (p. 232, General Master's Degree Regulations - "Credits and Correspondence"): "A maximun of 9 credits earned through continuing education from the office of extended university programs may be applied toward a master's degree but will not apply in satisfying residency requirements." [Policy change effective immediately.]	Curriculum Committee	3/11/1992	
2837	Approved	Moved to recommend to the Senate Code Committee that a Faculty Senate Public Affairs Committee be added to the standing committees of the Faculty Senate	Executive Committee	3/11/1992	
2838	Approved	Moved reappointment of Ken Gamon, Math, as the 1992-93 representative of the faculty to the CWU Foundation.	Executive Committee	4/8/1992	
2839	Approved, 1 abstention	Moved for approval of a response from the Faculty Senate to the President regarding the strategic planning process	Academic Affairs Committee	4/8/1992	
2840	Tabled 4/29/92; Approved 5/20/92	Moved for approval of the 1993-94 and 1994-95 Quarterly Calendars as submitted by the Deanof Undergraduate Studies	Executive Committee	4/29/1992	

2841	Approved, 1 no	Moved to table consideration of the 1993-94 and 1994-95 quarterly calendars until the May 20, 1992 Faculty Senate meeting so that an evaluation of the consequences of a one week delay of Fall quarters 1993 and 1994 can be made.	Code Committee	4/29/1992	
2842	Approved	Moved for approval of allocation of the 3% Jan. 1, 1993 salary increase for teaching and research faculty as follows: A.) 0.5% to be used for merit increase; B.) 2.5% to be used as an across-the-board increase. It is further recommended that Academic Librarians and Counselors be granted a 2.5% salary increase, with the remaining 0.5% increase used to remedy "salary inequities."	Budget Committee	4/29/1992	
2843	Approved	Moved for approval of changes to the Faculty Code	Code Committee	4/29/1992	
2844	Tabled	Moved for approval of Faculty Code changes [to sections 3.15, 3.25, 7.25, 9.92, and 15.30]	Code Committee	4/29/1992	
2945	Approved, 1 no	Moved to table Motion 2844	Senate Floor	4/29/1992	
2946	Approved	Moved for approval of changes to the Faculty Senate Bylaws	Executive Committee	4/29/1992	
2946 (as numbered in minutes)	Failed, 9 yes, 19 no)	Moved to delay the start of the 1993-94 and 1994-94 Fall quarter classes by one week [1993-94 classes begin changes from Sept. 22 to Sep. 29; 1994-95 from Sept. 21 to Sept. 28].	Code Committee	5/20/1992	
2947	Approved	Moved for changes to Faculty Code section 9.92.G	Code Committee	5/20/1992	
2848	Approved	Moved for change to Faculty Code sections 3.15 and 3.25	Code Committee	5/20/1992	
2849	Approved	Approve University Curriculum Committee pages 1159-1166 with the following change: UCC page 1166, Course Addition, change title from BISC to BOT 593	Curriculum Committee	5/20/1992	

2850	Approved	Moved changing the "Curriculum Planning and Procedures" guide (p. 11) as follows: Sec. 9.a - Credit Allocation to Courses - Courses with the FNST prefix ate those where the student, entolled in International Study Abroad Programs, receives credit from a foreign university or accredited institutions for classes taken. Credit to be given in the Foreign Languages department depends upon the evaluation made by the office of International Programs.	Curriculum Committee	5/20/1992	
2851	Approved	Moved for approval of UCC page 1158, Course Additions, FNST 111, 112, 113, 211, 212, 213, 311, 312, 411, 312, 310, and 413	Curriculum Committee	5/20/1992	
2852	Approved	Moved approval of TH 101 as a General Education course in the Arts & Humanities Breadth requirement	Academic Affairs Committee	5/20/1992	
2853	Approved	Moved that the minimum requirement for any General Education Program Breadth area should be fourteen (14) credits, but the minimum total Breadth requirement should be forty-four (44)	Academic Affairs Committee	5/20/1992	
2854	Approve, 13 yes, 12 no - Senate Chair tiebreaker	Moved to allow only up to five credits between Philosophy and Religious Studies courses to apply to General Education Program Breadth requirements under special rule 2 in the 1991/93 General Catalog.	Academic Affairs Committee	5/20/1992	
2855	Tabled	Moved to reduce the General Education Program Basic English requirement from three to two courses by eliminating ENG 301 as a requirement.	Academic Affairs Committee	5/20/1992	
2856	Approved	Moved to suspend the Faculty Senate Operating Procedures and extend meeting adjournment until 5:15 p.m.	Executive Committee	5/20/1992	
2857	Approved	Moved to table Motion 2855 and return the proposal to the Academic Affairs Committeee until the first meeting of Winter quarter 1993 with a direction to work with the English Department to review implications, discuss options, and articulation a timeline for implementation of the proposal.	Code Committee	5/20/1992	
2858	Approved	Moved for approval of the 1992-93 Faculty Grievance Committee membership	Executive Committee	6/3/1992	

2859	Approved	Moved for approval of University Curriculum Committee pagfes 1167-1182 (excluding Program Change, School Counseling, UCC pages 1175-76 -- returned to UCC after rejection by University Professional Education Council); UCC page 1183 (excluding EET Major, Program Change); and UCC page 1204 with changes [Note: UCC pages 1183-1203 returned to UCC for clairifcation]	Curriculum Committee	6/3/1992	
2860	Approved	Moved approal of Faculty Senate Bylaws changes to Section IV.B.1.	Executive Committee	6/3/1992	
2861	Amended	Moved approval of changes to the Graduation with Distinction Policy (1991/93 University Catalog, pg 35-36) as recommended by the Undergraduate Council, with the exception that number of hours honors are based upon be retained at ninety (90) unless more conclusive rationale can be provided for a change	Academic Affairs Committee	6/3/1992	
2861a	Postponed 6/3/92; Withdrawn from consideration 3/10/93	Moved to change the Graduation with Distinction Policy (1991/93 University Catalog, pp. 35-36), as recommened by the Undergraduate Council: "Honors shall be based on the GPA of all credits earned at CWU or transferred from accredited institutions. [effective 1992-93]	Academic Affairs Committee	6/3/1992	
2862	Approved	Moved to return Motion 2861a to the Academic Affairs Committee for further consideration of all options and implications of the motion, with special consideration given to use of percentages within a graduating class rather than GPA's in determination of honors.	Budget Committee	6/3/1992	
2861b	Postponed 6/3/92; Withdrawn from consideration 3/10/93	Moved to change the Graduation with Distinction Policy (1991/93 University Catalog, pp. 35-36), as recommened by the Undergraduate Council: "At least seventy-five 975) of the credits required for the degree must be taken at CWU with a minimum of 60 credits earned in courses taken on the A-F graded basis. Credits earned by course challenge, military experiences or courses, non-college courses, and industrical experience will not be allowed toward the (75) credits required for eligibility.	Academic Affairs Committee	6/3/1992	

2863	Approved	Moved to returned Motion 2861b to the Academic Affairs Committee for further consideration of all options to and implications of the motion, with special consideration given to the use of percentages within a graduating class rather than GPA's.	Code Committee	6/3/1992	
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